

**REVISED AGENDA**  
**State Employee Benefits Committee Meeting**  
**Friday, February 21, 2014 at 2:00 p.m.**  
**Tatnall Building, Room 112**  
**Dover, Delaware**

1. Introductions – sign in sheet
2. Approval of Minutes of February 7, 2014 SEBC meeting\*
3. Director's Report
4. Group Health Financial Reporting
  - a. Fund Equity Reporting – January 2014
  - b. FY14 Quarter 2 Financial Reporting
5. FY15 Group Health Insurance Program Planning
6. SEBAC Comment
7. Public Comment
8. Other Business
9. Executive Session – Health Appeal \*

Next meeting is scheduled for **Monday, March 10, 2014 at 2:00 pm** at the Tatnall Building, Room 112, Dover, Delaware.

**\*Agenda items may require action and approval by the Committee.**

**The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.**